



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Monday, December 29, 2008

Fourth Floor Conference Room

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein

Present: Jim King and Van Pearlberg

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:24 p.m., and immediately recessed. Council member Van Pearlberg reconvened the meeting at 6:35 p.m. Chairman Goldstein returned shortly thereafter.

MINUTES:

20081525 Regular Meeting - November 24, 2008

Review and approval of the November 24, 2008 regular meeting minutes.

A motion was made by Council member Pearlberg, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081154 Tree Ordinance

Discussion of tree ordinance and sustainability requirements as requested by Councilman Grif Chalfant.

This matter was Tabled.

20081382 November 3, 2009 General Election

Ordinance to provide for the establishment of qualifying fees for the office of Mayor and the office of Council for the city of Marietta, Georgia and to provide for the opening and closing dates for filing notice of candidacy by candidates.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20081510 Ethics Ordinance

Request by Councilman Grif Chalfant for a discussion relative to the Ethics Ordinance for Marietta.

This matter was Discussed.

20081281 Sign Ordinance Revision

Discussion regarding electronic reader boards and off premise signs

This matter was Discussed.

20081546 Noise Ordinance

Update on the Noise Ordinance.

Mayor Dunaway left the conference table during the discussion. Mayor Dunaway previously disclosed that he is the owner of the property where Marietta Recycling Center is located.

This matter was Discussed.

20081545 Quitclaim Deed

Motion to approve a Quitclaim Deed from City of Marietta to First Landmark Bank for property located at 321 Cole Street, a rectangle piece of land approximately 3200 square foot in size, which was inadvertently omitted from the legal description at the closing to First Landmark Bank. The documents are subject to the final approval of the city manager and the city attorney.

Council member Goldstein disclosed that the First Landmark Bank leases parking spaces at 48 Atlanta Street and is a subtenant in an adjacent building.

A motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 1

Recommended for Approval - Consent Agenda

Abstain: 1 - Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____